

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085116

FILED
Mar 07, 2008
Secretary of State

Entity Name: GOLDEN AGE HOME CARE, INC.

Current Principal Place of Business:

2750 WEST 68 ST.
222
HIALEAH, FL 33016 US

Current Mailing Address:

2750 WEST 68 ST.
222
HIALEAH, FL 33016 US

New Principal Place of Business:

3408 W 84 ST
211
HIALEAH, FL 33018 US

New Mailing Address:

3408 W 84 ST
211
HIALEAH, FL 33018 US

FEI Number: 65-0460885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, LUIS F
7851 NW 160 TERRACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CHIRINO, LUIS F
3408 W 84 ST
211
HIALEAH, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHIRINO, LUIS
Address: 7851 NW 160TH TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHIRINO, LUIS
Address: 3408 W 84 ST SUITE 211
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS F CHIRINO

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date